



**NOTICE OF OPEN MEETING
LAND SURVEY ADVISORY COMMITTEE MEETING
9:30 a.m. Thu., May 15, 2008**

AGENDA

1. Call to Order – Chairman Paul Dopuch
 - a) Introduction of Committee Members and Staff
 - b) Extension for Paul Dopuch's term approved by Director (expires 12/14/10)
 - c) Approval of Agenda
 - d) Minutes of August 2007 Committee Meeting
 - e) Approval of Minutes of Previous Meeting
2. Personnel Issues
 - a) Organizational Structure – Land Survey Program
 - b) New Personnel
 - c) Promotions
 - d) Resignations/retirements since last meeting
 - e) Part-time Employee
 - f) Vacancies – Repository Section Chief
3. Budget:
 - a) FY-2008 – Current Budget
 - b) FY-2009 - Next year's budget and proposed projects
4. Section Reports for 1st, 2nd, 3rd quarters of FY08
 - a) Document Distribution – Carol Payne
 - b) Document Preservation – Carol Payne
 - c) Cadastral Survey Section – Robert Ross
 - d) Geodetic Survey Section – Darrell Pratte
5. Old Business
 - a) Public Relations Plan - Hylan Beydler
 - b) News releases regarding program projects and cooperative contracts
 - c) Recording county boundary projects
6. New Business
 - a) Land Survey Index on Web - Ken Arthur
 - b) Completion of scanning project - Ken Arthur
 - c) Distribution and costs for digital survey records
 - d) Surveyor's Reports - Stan Emerick
 - e) Annual Land Survey Advisory Committee Report to the Director
7. Date for Next Meeting
8. Request for Closed Session
State Land Surveyor's Position - Mimi Garstang

(The Land Survey Advisory Committee may go into closed session at this meeting if such action is approved by a majority vote of the council members who constitute a quorum, to discuss legal, confidential, or privileged matters under §610.02(1), RSMo. Supp., 2002; personnel actions under § 610.021(3); personnel records or applications under § 610.021(13) or records under § 610.02 1(14) which are otherwise protected from disclosure by law.)

Persons with disabilities requiring special services or accommodations to attend the meeting can make arrangements by calling the Committee Secretary Sharon Hankins at (573) 368-2300 or by writing to the address at the top of this notice prior to the meeting date.